

## PSA MARINA COMMITTEE MEETING MINUTES

Saturday, March 8th, 2025. 1:00 PM

Location: The Hut

Marina Committee members present (per the sign-in sheet): Kip Miller, Velinda Brown, Susie and Warren Zeitelhack, Dan and Tina Simms, Mike Baker, Leslie Etheredge, Tobin Smith, Dan O'Brien, Dan Wolfe, Lori Gross, Andrew Thatcher, James Doty and Dom Rio.

1. Chair Kip Miller called the Marina Committee meeting to order at 1:01 pm.
2. Kip presented the following matters for discussion.
  - a. Kip apologized for forgetting to send out the last Marina committee meeting minutes. He said he would send them to the committee members. He provided a recap of the minutes verbally.
    - i. He said the Marina Committee's recommendation that the Facilities budget should pay for annual shoreline maintenance (through the community's dues) was discussed at a recent Board meeting. The Board approved that the Facilities budget will pay for annual shoreline maintenance.
  - b. Kip said we passed the County's inspection for the marina excluding a couple of minor items. These items are: two fire extinguishers on each dock to be installed, one "jam-nut" on Dock B (to be fixed by the vendor), and a piling report to the County (to be provided by the pilings contractor). That will conclude the final inspection.
  - c. Kip discussed his understanding that Park/Facilities need to reimburse the Marina Committee for their portion of Dock A. Kip understands that in the past, the Board had agreed that 30% of the cost of Dock A will be paid by Park funds in the amount of \$23,486.45. He said we must research to be sure this figure is correct. Velinda said we need to recommend to the Board that this is the portion of the cost that should be forwarded to the Facilities Committee for review.
  - d. Kip said during the final inspection, the inspector did not require additional railings on the concrete ramp. However, several members of the community believe we should provide an additional railing – at least at the "L" - where the ramp is a bit steeper. Kip said he has already shared the potential cost with the Board. He said the Marina Committee should bring the issue to the Board at its next meeting. We need to do so soon as potential tariffs will likely cause the aluminum to go up in price.
  - e. Kip discussed his findings on jet-ski docks. He knows that there have been many questions from members about the new higher docks and the ability to get on and off their jet-skis safely. So, he has done some research and believes he has found a solution. He went to a boat show to view jet-ski docks and found a company that makes portable and very stable ones. They can be secured to our new docks and will be very easy to get on/off. He said using these docks will also increase the space from 10 jet-ski slots to around 20 ea. The cost is around \$ 2,200.00 plus tax per jet-ski dock. The vendor has offered to discount the shipping fees. After much discussion, Kip said he will put together a proposal to present to the Board of Directors at its next meeting.
  - f. Velinda reminded the Marina committee that all members can apply for slips on March 15 but that Loyalty members, and others, had to wait until April 15 for a second slip.
  - g. Kip said he did his best in making slip assignments on the new docks. He does understand there may be a need to re-arrange marina slip assignments. He said members with moorage will need to be flexible this first year as we may need to adjust throughout the season.

Kip asked jet-ski owners to send him a message if they intend to rent a slot.

The meeting was adjourned at 1:45 pm.

Respectfully submitted,

Susan M. Lord, member